

**MINUTES OF THE REGULAR MEETING OF THE
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY**

August 19, 2014

The Regular Meeting of the National City Joint Powers Financing Authority was called to order at 9:32 p.m. by Chairman Morrison.

ROLL CALL

Authority members present: Morrison, Natividad, Rios, Cano.

Authority members absent: Sotelo-Solis

Administrative officials present: Deese, Raulston, Silva.

PUBLIC ORAL COMMUNICATION

None.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Regular Meeting of the National City Joint Powers Financing Authority of August 20, 2013. (City Clerk)

ACTION: Motion by Rios, seconded by Cano, to approve the Minutes of the Regular Meeting of August 20, 2013. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.


ADJOURNMENT

Motion by Rios, seconded by Cano, to adjourn to the Next Regular Meeting of the Joint Powers Financing Authority to be held August 19, 2014, immediately following the 6:00 p.m. City Council Meeting. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

The meeting closed at 9:32 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of August 18, 2015.


Chairman